

To: Vijay Nair, President, Faculty Senate

From: Pat Lund, Chair, IRB

October 8,, 2004

In response to the May , 2004 Senate motion:

Motion: THE SENATE SHALL FORM TWO AD HOC COMMITTEES CONSISTING OF THE DIRECTOR OF GRANT PROGRAMS, THE VICE PRESIDENT OF THE SENATE, AND THE 2004-2005 CHAIRS OF THE IRB AND THE IACUC, RESPECTIVELY, TO MAKE RECOMMENDATIONS TO THE SENATE REGARDING WHETHER OR NOT THESE COMMITTEES SHOULD COME UNDER GOVERNANCE AND/OR WHAT INFORMATION, IF ANY, REGARDING THESE COMMITTEES SHOULD BE INCLUDED IN THE FACULTY HANDBOOK. THE AD HOC COMMITTEES SHALL REPORT TO THE SENATE AT ITS OCTOBER 2004 MEETING.

(Aina/Muska) Passed unanimously

the IRB has done the following:

1. Posted all accepted IRB minutes on the Grants Programs Eres page.
2. Posted a list of IRB members on the Grants Programs Eres page.
3. Posted the log of each year's IRB actions on the Eres page.
4. Has begun working on an IRB handbook to be posted on the Eres page

At the October 13 IRB meeting, members will be reviewing and voting upon a statement for inclusion in the 2005-2006 Faculty Handbook.

Future faculty handbooks will include IRB information that is accurate only as of the date the materials are submitted. As Federal guidelines are subject to change, a link will be provided to the Grants Programs Eres page so that faculty and staff can access the latest information.

Thank-you.

Pat Lund,

Chair, 2004-2005 IRB